AMENDMENT

CASE NO: 4C1057-1-EB LAWS/REGULATIONS

INVOLVED:

PERMITTEES: Larkin Tarrant Hoehl Partnership 10 V.S.A. Ch. 151 (Act 250)

and John Larkin Environmental Board Rules

ADDRESS: c/o Carl H. Lisman, Esq.

Lisman, Webster, Kirkpatrick

& Leckerling, P.C. P.O. Box 728

Burlington, VT 05402-1489

The Vermont Environmental Board hereby issues Land Use Permit Amendment 4C1057-1-EB pursuant to the authority vested in it by 10 V.S.A. §§ 6001-6092 (Act 250). This permit applies to the lands identified in Book 351, Page 717 of the land records of the City of South Burlington, Vermont, as the subject of a deed to Larkin Tarrant Hoehl Partnership, as Grantee.

This permit specifically and retroactively authorizes Larkin Tarrant Hoehl Partnership and John Larkin (Permittees) to modify the building-mounted signage on the 71-room hotel known as the "University Inn," from cast aluminum channel letters individually mounted and back lit with white neon tubing on each face of the building, to the as-built, internally illuminated channel letters "University Inn & Suites" with green faces and yellow trim cap made of lexan or plastic, on the north and west faces of the University Inn.

The Permittees, their assigns, and successors in interest, are obliged by this permit to complete, operate, and maintain the project in accordance with the following conditions:

1. The project shall be completed, operated and maintained in accordance with: (a) the terms and conditions of Land Use Permit 4C1057, and Land Use Permit Amendment #4C1057-1 and accompanying Findings of Fact, Conclusions of Law, and Order issued by the District 4 Environmental Commission on January 25, 2001, except as amended hereby; (b), Re: Larkin Tarrant Hoehl and John Larkin, Land Use Permit #4C1057-1-EB, Findings of Fact, Conclusions of Law and Order, issued on even date herewith, (c) the plans and exhibits admitted and on file with the Board;

- and (d) the terms and conditions of this permit. The Permittees shall not make any changes to the Project without the written approval of the District 4 Environmental Commission.
- 2. Condition 4 of Land Use Permit #4C1057-1 is modified to clarify that Sheet A-5 "Elevations," dated 2/1/2000, last revision 3/2/00 is not approved, however, Sheets As Built A-5 and As Built A-6, entitled "As Built Elevations," dated November 7, 2000, are approved. To be clear, no signage is permitted on the south or east elevations.
- 3. Condition 15 of Land Use Permit #4C1057-1 is modified to state that the two (2) existing building-mounted internally-illuminated signs having channel lettering saying "UNIVERSITY INN & SUITES" with green faces and yellow trim cap made of lexan or plastic are approved. One sign is located on the north face of the building and one sign is located on the west face of the building. No additional signage shall be installed, including but not limited to any site-mounted or freestanding signage, and no change to the two existing signs shall be made, without the written approval of the District 4 Environmental Commission.
- 4. Condition 19 of Land Use Permit #4C1057-1 is modified to state that, with the exception of the landscaping as conditioned above, all other site work and construction shall be completed in accordance with the approved plans no later than October 15, 2002, unless an extension of this date is approved in writing by the Commission. Such request to extend must be filed prior to the deadline and shall be reviewed in accordance with Environmental Board Rule 32(B).

DATED at Montpelier, Vermont, this 27th day of June 2002.

ENVIRONMENTAL BOARD

_/s/Marcy Harding Marcy Harding, Chair John Drake Samuel Lloyd George Holland Alice Olenick Jean Richardson Donald Sargent